

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 10, 2017
8:00 A.M.
AGENDA

1633 Garden Highway
Sacramento, CA 95833

Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at: 1633 Garden Highway, Sacramento CA 95833 or on our website www.rd1000.org

CALL TO ORDER

SET THE AGENDA

OPPORTUNITY OF MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE OF THE BOARD.

Items Scheduled for Action

1. Approval of the Minutes (Action)
 - A. Regular Meeting, February 10, 2017
2. Administrative Items
 - A. Treasurer's Report for February 2017
 - B. Expenditures Report for February 2017
3. Committee Reports
 - A. SAFCA Representatives
 - B. Executive Committee (3/1/17)
 - C. Personnel Committee (2/10/17)
4. Board Business
 - A. Breakfast on the River (Sponsorship)
 - B. Agreement with City of Sacramento and Greenbriar Developer related to Development Impact Fee
 - C. Amendment to Joint Use Agreement with SAFCA
 - D. Supervisory Control And Data Acquisition (SCADA) Masterplan – Update
5. General Manager's Report
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Update Corps of Engineers - Natomas Levee Project
 - D. Encroachment Permits Endorsed

- E. SWIF Process Update
- F. Request for Qualifications – Financial and Accounting Services
- G. North Precinct development working group
- H. Meeting with Supervisor Matt Conant – Sutter County
- I. May Board meeting date

- 6. Trustee Reports
- 7. Public Outreach Report – Karen Pardieck
- 8. District Counsel Report – J. Day
- 9. Superintendent’s Report and Staff Recognition for 2017 Storm Events
- 10. Correspondence/News/Information
- 11. Adjourn